

Rutherford County Airport Authority Minutes May 14, 2013

Present: Authority members – Bob Howard, Chairman: Keith Hunter, Vice Chairman; Bob Ralph and Jamie Lou Padgett.

Also present: Beth Miller, Airport Authority attorney; James Luther, WK Dickson; George Ronan, Jane Ronan, Nancy Jones, Chris Roach, and Brooke Watson.

Bob H. welcomed everyone to the meeting. Jamie Lou led in prayer and the pledge of allegiance followed.

Minutes – Bob H. motioned to approve the minutes and all were in favor.

Public Comments – No comments.

Old Business

WK Dickson Update- James spoke about the warranty inspection on the taxi way. There were just a few minor items to improve, such as, grassing.

Airport Manager's Report

Water Line Update- Bob H. discussed the water line being installed and is almost completed to the entrance of the airport. To proceed with the water line to the gate of the airport it will cost approximately \$36,000 which the County will take care of. The water line will end at the dead end which loops around the new road to the hangars. The hangars will be able to connect to the water line in the future if interested.

Bob H. spoke about grant monies for clearing obstructions that will expire in July if not used, but these monies are not eligible to be used for utilities.

Bob H. made a motion to go ahead with the water line project and all were in favor.

Maintenance Issues – Bob H. spoke about the brakes on the Jet A truck being a problem with the safety switch only. Chris Roach mentioned the strobe light being out on runway 1 and someone is going to fix it in a few weeks. The AWAPS is up for inspection on May 15th.

Fuel Sales – Chris Roach reported sales of 9122 gallons for May and for April 6978 gallons. Bob H. mentioned being in the process of ordering 4250 gallons more for Jet A fuel.

New Business

Discuss the privacy of personal information- Bob Ralph spoke about using the name of the airport authority to gain personal information about a hangar owner.

Bob Ralph had a copy of an email from Russell Hyde's bank stating that Keith Hunter was asking about information on a loan for a hangar. Keith called the bank because Bob H. asked him to find out if a hangar loan still existed with the document signed by a former authority. No information was provided by the bank to Keith.

Bob H. sent an email to Russell explaining the question to the bank because of concern as to the way the airport signed the document and if it was still valid. He apologized for the call to the bank from Keith.

Fuel Truck Conversion- Bob H. discussed turning the Jet A truck into 100LL truck and then buy another Jet A truck and then a ground equipment truck.

Rule for Property Disposal- Bob H. made a motion to adopt the Resolution Relating to Disposal of Surplus Property, see attached. All attending were in favor.

Propane Tank Protection- Bob H. spoke about the airport being responsible for the way the propane tanks were in front of Rusty Washburn's hangar and that the airport would incur the cost to add the required steel poles to meet state requirements.

Bob H. had a quote from Sims Property for \$1150.00 to add the poles in front of the propane tanks. Jamie Lou asked to have someone else to quote the project.

Transfer of Jones Hangar- Bob H. spoke of a request from Nancy Jones to transfer her hangar to James Wheaton. Bob H. made a motion to allow the transfer contingent to assignment of lease. All were in favor.

Closed Session-Property Acquisition N.C.G.S. 143-318.11(a)(5) Bob moved to go into closed session pursuant to NCGS 143-318.11(a)(5) regarding the property of Julius Owens and Wanda Owens located at 154 Goshen Road, Rutherfordton, NC. Motion passed unanimously. Bob asked the board, Beth, Brooke, and James to remain.

Closed Session	-	6:19
Return to Open Session	-	7:07

Bob H. made a motion to adjourn and all were in favor.

The meeting was adjourned at 7:08 pm.